

Vision Group B-Governance & Medical Control
Meeting Minutes for March 27, 2001, 4-7p
Radisson Hotel Sacramento

I. Introduction

- A. Members Present: Barbara Pletz, Jan Ogar, Ramon Johnson, Joe Barger, Ron Mayfield, David Nevins, Lou Meyer, Maureen McNeil, Michael Osur, Angelo Salvucci, Chuck Baucom, Ron Blaul, Dick Mayberry, Bill McCammon, Sheldon Gilbert, Ray Navarro, Kevin White, Gerald Simon, Virginia Hastings, Leonard Inch.
- B. Non-Members Present: Richard Watson, Steve Tharatt, and Miranda Swanson.

II. Approval of Meeting Minutes

- A. Summary: Meeting minutes were approved by consensus.

III. Business Items

?? LOC/CSAC Report

- A. Summary: Requests for proposals went out.
 - 8-9 people responded. This number was cut to 3 business candidates.
 - The group is getting ready to agree on the Abaris Group.
 - Agreed to include 1 more consultant on the Abaris team.
 - There will be a 90-120 day timeframe.
 - No substantial changes were made to the RFPs since they were received.

?? Presentation by Doug Buchanan

- A. Summary: LEMSAs and EMS Constituency Groups
 - Question of how we can work more efficiently.
 - Presentation
- B. Richard's Response: Met with the EMSAAC Representatives to discuss the proposal.
 - He was clear in stating that this should not interfere with the Vision Process.
 - The Blue Book and NHTSA both state that an EMS Plan and Standards and Guidelines should be in place by the end of the process.
 - A follow up letter to the initial letter, was sent out on Standards & Guidelines for clarification, only input and comments are being taken.
 - The groups are not expected to rewrite the system standards.
 - EMSA staff is preparing revisions to #103, while the committees are reviewing.

~~✍~~~~✍~~ Group is to bring back the document with all comments to the next meeting.

C. Objectives 12, 13, & 14: Reinforce to EMDAC that the group would like them to work on this.

~~✍~~~~✍~~ It was suggested for Governance to put together a plan and suggest it to EMDAC.

~~✍~~~~✍~~ Suggestion is met with strong disagreement.

~~✍~~~~✍~~ By the next meeting, Ron is to have had substantial contact with EMDAC and will have a recommendation.